

Finance Committee
August 3, 2009
5:45 PM
Minutes

Call to order: Mr. Paini called the meeting to order at 5:47pm

Roll Call: Present for roll call was Mr. Jarvis, Mr. Paini and Mrs. Mershon.
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director), Chris Strayer (Development Director) and Matt Peoples, (Public Works Director).

Mr. Jarvis moved to excuse Mr. Deeds from the meeting. Mrs. Mershon seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
 NAYS:
 Motion Carried.

Lacked quorum to approve the minutes from July 6th and April 6th at this time in the meeting.

Pended Items:

09-18 Street Department Organization

An ordinance was presented for consideration that created a Foreman Class 3 position and amended the other job descriptions. Mr. Peoples asked that the rules be suspended so that it can be voted on tonight, as this is the first day without Ed Snyder. Passing this tonight will allow the vacant position within the street department to be filled in the next 30 days.

Mrs. Mershon moved to take this to full council and will sponsor the legislation. Mr. Jarvis seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Paini, Mrs. Mershon**
 NAYS:
 Motion Carried.

New Items for Discussion

09-19 A Resolution to adopt the CIP 2010-2014

Mr. Peoples passed out the latest draft version of the CIP for 2010-2014 and read through it. See attached. Mrs. Mershon asked about the tennis courts in Walnut Creek Park in 2010-2011. Mr. Peoples stated that it is dependent upon getting a Nature works grant in 2010. If the grant is received, designing will start in 2010, with construction in 2011.

Mrs. Mershon asked about the Lithopolis / Gender Rd improvements. Mr. Peoples stated it was originally slated for 2008 but has been moved out several times because of Lithopolis' project and some right of way issues. Discussion ensued.

Mr. Jarvis moved to take this to full council and will sponsor the legislation. Mrs. Mershon seconded the motion.

VOTE: AYES: Mr. Jarvis, Mr. Paini, Mrs. Mershon
NAYS:

Motion Carried.

Development Director's Report:

Mr. Strayer stated that the Thoroughfare Plan, Future Land Use and Pathway Maps are right on target for the Committee of the Whole meeting.

He has been working with a couple of developers on properties in the Cemetery Rd area.

The first meeting of the Preservation Guidelines ad hoc committee took place and will happen again on the 4th Monday of the month.

New housing starts are up.

Finance Director's Report:

Ms. Osborn stated that the stated made a number of increases with regards to Mayor's Court activities. Surcharges were added to moving and non-moving violations, as well as to bail and felony charges. These changes may have to come in front of Council, depending on what Mr. Hollins advises. These new rules are slated to be in effect on the 16th of October.

Labor Day Committee is asking for assistance from the Village in making electricity available on E. Waterloo for Labor Day. The updates that need to be made to the electric box will incur cost that they are hoping the Village can take on. At this time, it looks like \$4500 in repairs. Mr. Mike Gust outlined the repairs and discussion ensued.

Other Business:

*Mr. Deeds joined the meeting at 6:15pm.

Mr. Jarvis moved to accept the minutes from the April 6th meeting. Mr. Deeds seconded the motion.

VOTE: AYES: Mr. Jarvis, Mrs. Mershon, Mr. Deeds
NAYS:

Mr. Paini abstained. Motion Carried.

Mr. Paini moved to accept the minutes from the July 6th meeting. Mrs. Mershon seconded the motion.

VOTE: AYES: Mr. Paini, Mrs. Mershon, Mr. Deeds
NAYS:

Mr. Jarvis abstained. Motion Carried.

Next Meeting will be September 8, 2009 at 5:45 PM

Mr. Jarvis moved to adjourn this meeting of the finance committee and was seconded by Mrs. Mershon.

VOTE: AYES: Mr. Jarvis, Mr. Paini, Mrs. Mershon, Mr. Deeds
NAYS:

Motion Carried.

Meeting adjourned at 6:29 P.M.